

San Diego County Fish & Wildlife Advisory Commission

5555 Overland Avenue, Building 3 San Diego, California 92123-1292 (858) 694-2472 Fax (858) 565.7046

MINUTES

January 13, 2011

Meeting held at: Agriculture, Weights and Measures 5555 Overland Avenue, Suite 3101 San Diego, California 902124

COMMISSIONERS ATTENDANG	CE DIST	RICT	SUPERVISOR
Jack Bransford, Vice-Chair	Present	1	Greg Cox
Mark Kukuchek	Present	1	Greg Cox
Bruce Campbell	Present	2	Dianne Jacob
Florence Sloane, Secretary	Present	2	Dianne Jacob
Teresa Barth	Excused	3	Pam Slater-Price
Vacant	Vacant	3	Pam Slater-Price
D'erdra Smothers, PhD	Present	4	Ron Roberts
Jim Dodd	Present	4	Ron Roberts
Jim Conrad, Chair	Present	5	Bill Horn
Steve Turigliatto	Present	5	Bill Horn

- A. A quorum of Commissioners being present, Chairman Conrad called the meeting to order at 5:30 pm
- B. Introductions

The Commissioners introduced themselves Bob Atkins, Agricultural Commissioner, Sealer Linda Feeley, Department of Agriculture, Weights and Measures Joe Nunez, Quail Unlimited

C. Approval of meeting minutes from December 9, 2010 Changes: None

Motion to approve the minutes was made by: Commissioner Campbell

Seconded by: Commissioner Bransford

Call for Vote: passed by majority with abstentions by Commissioners Dodd, Kukuchek and Smothers

D. Public Comment on any subject matter within Commission jurisdiction, but not on the agenda. (No discussion or action may be taken by the Commission.)

E. Chairman's Report (Conrad) No report was given F. Administrative Items--Old Business: 1. Fisheries restoration issues (Campbell) Commissioner Campbell reported that a grant proposal is being readied for submittal to Supervisors Jacob and Slater-Price. Retain this item for next agenda Yes No | 2. Review of Commission Statement and Goals (Conrad) Commissioner Kukuchek reported that he is doing research for his goal of increasing fine monies coming to the county for dispersal. Commissioner Conrad reported that he will be meeting with County personnel on a site for the proposed National Wild Turkey Federation (NWTF) youth event, which may go to the Board in February or March. Retain this item for next agenda Yes No 3. County Legislative Agenda (Sloane) Commissioner Sloane reported that the 2011 Legislative Agenda was adopted by the Board of Supervisors in November of 2010. The Agenda included a new item to support legislation requiring federal mitigation of trash and debris in the Tijuana River Valley, and impacts of the border fence. Retain this item for next agenda Yes No | 4. Fisheries Restoration Grant Peer Review Committee (PRC) Vacancy (Campbell) Commissioner Campbell reported he is awaiting a response from Supervisor Jacob's office to confirm the status of the PRC vacancy. No \square Retain this item for next agenda Yes 5. Hunting: a tool for conservation (Bransford) Commissioner Bransford discussed his proposal to facilitate communication between the CF and GC, California Department of Fish and Game, Fish and Wildlife Advisory Commission and members of the public to promote the use of volunteers by the Department, and the use of hunting as a conservation tool. Retain this item for next agenda Yes No |

There was no public comment

6. Financial Review

The Fund Balance report, as of 31 December 2010, was distributed. \$6, 955 is available for grant distribution.

Retain this item for next agenda Yes No

7. 2010/11 Round 2 Grant Request Funding (Conrad)

FY	Grant Id	Round	Project Name	Funds Requested	Funds Granted	Organization	Contact	Description
2010/11	1	2	Honey Springs Dog Training Facility	\$473	\$473	San Diego County Wildlife Federation	Robert Smith	Repair of Drip Irrigation System
2010/11	2	2	Oceanside Senior Anglers 2011 Kid Sponsored Fishing Trips	\$6,000	\$1,500	Oceanside Senior Anglers Club	Fred Kaczmar ek (760) 721-0434	2011 Kid Sponsored Fishing Trips
2010/11	3	2	Connecting Kids to Nature	\$6,033.54	\$1,360 (Discussion: \$960 for acrylic box repair/replacement and \$400 for two new acrylic boxes)	San Diego Natural History Museum	Wendy Endsley (619) 255-0249	Expanding Program to Pre-K and Kinder audiences necessitating additional appropriate specimens
2010/11	4	2	Equipment Purchase for Department of Fish & Game Performance of Responsibilitie s	\$3,325	\$3,325 (Discussion: request reports include location of previously and currently funded equipment)	CDF&G	Cyndy Pourroy (760) 734-3810	Equipment for the law enforcement branch of CDF&G
Total	4			\$15,831.54	\$6,658			

New Business

1.	Semi-Annual Report to the Board of Supervisors (Conrad)	
	Commissioners reported no changes to be made	
	Retain this item for next agenda Yes No]

2. USDA/USFS and feral pig populations in San Diego County (Barth)

	Commissioner Conrad discussed the problem of fe back country.	ral pigs in San Diego County's
	Retain this item for next agenda Yes⊠	No 🗌
3.	FWAC Election of Officers (Conrad)	
	Newly elected officers: President – Commissioner Jack Bransford Vice President – Commissioner Steve Turigliatto Secretary – Commissioner Florence Sloane	
	Retain this item for next agenda Yes	No 🖂

G. Commissioner's Corner-

Jim Dodd – Commissioner Dodd stated he has been involved with feral pig issues in Monterey County and other areas since 1949, and will work with the state Agricultural Commissioners and others on this issue.

Steve Turigliatto - commissioner Turigliatto expressed concern with the significant negative environmental impact of the burgeoning crow population in San Diego County, particularly on populations of song birds, quail and chukar. He will take this issue on as his goal for 2011.

The meeting adjourned at 6:43 P.M.

Next meeting is February 10, 2011

Agenda Items for Next Meeting:

1. None at this time

Note: Commission agendas, including any revisions, are posted on the front door of the Department of Agriculture, Weights and Measures, 5555 Overland Avenue, Building 3, San Diego, California, 92123

FOR MORE INFORMATION CONTACT:

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Fish and Wildlife Advisory Commission Web Page: www.sdfwac.org